

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING**

July 18, 2017

7:00PM

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 6, 2017.

ROLL CALL: COUNCILPERSON: Doris Hall __, Bernadine Jackson __, Christopher Morris __, Arthur Smith __, Mayor Frank W. Minor __.

APPROVAL OF MINUTES:

June 20, 2017 Regular Meeting

Motion to approve minutes from the June 20, 2017 Regular Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills __, second __. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RESOLUTION #136-2017:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2017 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(extended to August 31, 2017)

RESOLUTION #137-2017:

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

RESOLUTION #138-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES

RESOLUTION #139-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES

RESOLUTION #140-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING TAX COLLECTOR TO WAIVE 2ND QUARTER 2017 ACCUMULATED INTEREST AND FEES ON VARIOUS PARCELS OWNED BY AMERICAN ATLANTIC COMPANY (WEEKS MARINE)

RESOLUTION #141-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF FIRE AND RESCUE EQUIPMENT WITH ESI EQUIPMENT, INC. UNDER STATE CONTRACT #A80967 (\$5,057.00)

RESOLUTION #142-2017:

RESOLUTION ACCEPTING ANNUAL REPORT OF AUDIT FOR CALENDAR YEAR 2016 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
(Confirmation Audit received by DLGS 6/21/17; Synopsis of Audit published 7/15/17)

RESOLUTION #143-2017:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
NJDOT FY2017 Municipal Aid Program-Township Line Road Roadway Improvement \$175,000

RESOLUTION #144-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR DP PARTNERS LOGAN I, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING IN PARCEL KNOWN AS BLOCK 3001, LOTS 15.01 AND 15.06 (LOGISTICENTER AT LOGAN) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 301-16

RESOLUTION #145-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY CHELTEN HOUSE PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION 02-14Z

RESOLUTION #146-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY NEW JERSEY AMERICAN WATER COMPANY, INC. AFFECTING A PARCEL KNOWN AS BLOCK 801, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 104-09

RESOLUTION #147-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY NEW JERSEY AMERICAN WATER COMPANY, INC. AFFECTING A PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-11

RESOLUTION #148-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS FOR CUSTOM BUILDING PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 102-11

RESOLUTION #149-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CHELTEN HOUSE PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 06-10Z

RESOLUTION #150-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS FOR RASTELLI BROTHERS REALTY L.P. AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 101-06

RESOLUTION #151-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY ALTA INDUSTRIAL PROPERTIES, INC. D/B/A SILVI CONCRETE OF LOGAN AFFECTING THE PARCEL KNOWN AS BLOCK 501, LOT 32 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 05-16Z

RESOLUTION #152-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING AWARD OF CONTRACT TO GRANTURK EQUIPMENT CO., INC. AND HUNTER TRUCK SALES AND SERVICE FOR THE PROVISION OF AUTOMOTIVE PARTS, REPAIRS AND RELATED ACCESSORIES

RESOLUTION #153-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PREPARATION OF BID SPECIFICATIONS, ADVERTISING AND ACCEPTANCE OF SEALED BIDS FOR TOWNSHIP LINE ROAD RECONSTRUCTION PROJECT

Motion to adopt Resolutions #136 thru #153-2017 ____, second ____. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

COUNCIL UPDATES:

Hall –

Jackson –

Morris –

Smith -

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Motion to open to the public ____, second ____. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public ____, second ____. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

Motion to adjourn meeting ____, second ____. All in favor: Ayes/Nays

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.